## West Valley Volunteer Fire District Board of Trustee Agenda

Date: September 13, 2022

Time: 7:30 pm

Location: Station 1 – 2412 Farm to Market Road Kalispell MT 59901

Names of Attendees:

Absences:

Meeting Called to Order by:

Reading of Last Minutes:

Approved/Approved with Changes:

Treasurers Report/ P&L:

Approval/Denial of Annexation Request:

1. Star Meadows Tabled from 3/15/2021 Meeting

Review/ Acceptance of Apparatus Rental/Sale or Donations:

1.

Review of Unresolved Actions of previous Board Meeting:

- 1. Radio grant from County
- 2. By Laws
- 3. Creation of emails for WVFD for each board member: Susan Santangelo

## **New Actions:**

- 1. Mill Levy Increase
- 2. Budget/County/Ambulance fund discussion
- 3. Signatory process for Glacier Bank
- 4. Authorization to purchase IDoc subscription
- 5. New structure engine purchase
- 6. Insurance coverage for structures
- 7. Open discussion of Evergreen Ambulance response so far
- 8. Station 2: Status and Condition discussion

Chiefs Report:		
Adjournment:		
Motion:		